

**TAYLORSVILLE CITY COUNCIL**

**Meeting Agenda**

**Wednesday, November 17, 2004**

**Council Chambers**

**2600 West Taylorsville Blvd., Room No. 140**

**Taylorsville, Utah 84118**

**6:00 P.M. BRIEFING SESSION**

1. Review Administrative Report – *Community Development*
2. Review Agenda
3. Closed Session:
4. Adjourn – 6:25 p.m.

**6:30 P.M. REGULAR MEETING**

1. **WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**
  - 1.1 Pledge of Allegiance – Opening Ceremonies – *Councilman Bud Catlin*
  - 1.2 Reverence – *Councilman Bud Catlin* (Opening Ceremonies for December 1, 2004 to be arranged by *Youth Council*)
  - 1.3 Citizen Comments
  - 1.4 Mayor's Report
2. **REPORTS**
  - 2.1 Informational Item Regarding Hiring/Recruitment Practices for the Police Department – *Larry Marx*
3. **APPOINTMENTS**
  - 3.1 Economic Development Committee, Ken Cook - Chairman – *Mayor Auger*
4. **CONSENT AGENDA**
  - 4.1 Minutes – RCCM 11-3-04 and CCWS 11-10-04
  - 4.2 **Ordinance No. 04-32** – Amending Title 13 of the City Code to Regulate the Height, Placement and Construction of Fences within the City – *To be continued to December 15, 2004*
  - 4.3 Establish a Time and Place (*December 1, 2004 at 6:30 p.m.*) for a Public Hearing to Consider an Amendment to the Budget for the 2004-2005 Fiscal Year Providing Funding for Police Department Operational Expenses and to Order Notice of Public Hearing to be Published
5. **PLANNING MATTERS**
  - 5.1 **Public Hearing** – 6:30 p.m. – Public Hearing of Appeal Filed on Behalf of the Wal-Mart Corporation for Conditional use Permit on Property Located at 5400 South and Redwood Road – *Mark McGrath*
6. **FINANCIAL MATTERS**
  - 6.1 Discussion of Proposed Amended Budget for the 2004-2005 Fiscal Year Providing Funding for Police Department Operational Expenses – *John Inch Morgan*

- 6.2 Presentation of the Changes to Ordinance No. 04-42 Amending Title 2, Chapter 32 Entitled "Administrative Code" of the City Code of Ordinance to More Accurately Define the Rules Regarding Procurement of Services and Supplies for the City –  
**John Brems**

**7. OTHER MATTERS**

- 7.1 Discussion of the Building Use Policy for the Museum – **Councilmember Pratt**  
7.2 Discussion of the Widening at I-215 to "Restore" the Interchanges at Redwood Road and at 4700 South. – **Mayor Auger/Councilman Rechtenbach**

**8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

**9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

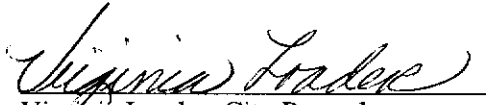
- 9.1 City Council Briefing Session - Wednesday, December 1, 2004 – 6:00 p.m.  
9.2 City Council Meeting – Wednesday, December 1, 2004 – 6:30 p.m.  
9.3 Work Session – Wednesday, December 8, 2004 – 6:00 p.m.  
9.4 City Council Briefing Session – Wednesday, December 15, 2004 – 6:00 p.m.  
9.5 City Council Meeting – Wednesday, December 15, 2004 – 6:30 p.m.

**10. CALENDAR OF UPCOMING EVENTS**

- 10.1 Sat., Dec. 4 – Saturday with Santa at four locations: Noon – Wal-Mart (5469 S. Redwood), 1:00 – Harmon's (5454 S. Redwood), 2:00 – Kmart (3835 W. 5400 S.) 3:00 – Historic Museum (1488 W. 4800 S.)  
10.2 Sat., Dec. 4 – "Messiah" Sing-In – 7:00 p.m. - Eisenhower Jr. High (4351 S. Redwood Road)

**11. ADJOURNMENT**

Dated this 12<sup>th</sup> day of November, 2004

  
Virginia Loader, City Recorder

**Citizen Comments Policy and Procedure**

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

*In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.*

*Agenda Prepared 11/12/04*